

**CLINTON COUNTY BOARD MEETING
DECEMBER 1, 2014 - 7:00P.M.**

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Sheriff, Doug Maue, called the meeting of the Clinton County District Board to order at 7:00pm on December 1, 2014.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Nordike D, Nordike K, Rakers, Richter, Sullivan, Taylor and Wessel. Absent: Albers, Simpson

4. OLD BUSINESS

- a. Revision of Ordinance 2014-11-27 Establishing an Enterprise Zone Within the County of Clinton

Albers (Absent); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

5. ADJOURNMENT OF 2012-2014 COUNTY BOARD

Heiligenstein made a motion to adjourn the 2012-2014 County Board. Duane Nordike seconded the motion. Motion Carried.

Chairman Kloeckner steps down from his position. County Clerk, Mary Rakers, take the chair in preparation for a new chairman and vice-chairman.

**CLINTON COUNTY REORGANIZATIONAL BOARD MEETING
DECEMBER 1, 2014 7:00P.M.**

1. CALL TO ORDER OF REORGANIZATIONAL MEETING

Sheriff, Doug Maue, called the reorganizational meeting of the 2014-2016 Clinton County District Board to order at 7:15pm on December 1, 2014.

2. OATHS OF BOARD MEMBERS

County Clerk, Mary Rakers, administered oaths to the newly elected county board members Rafael Him, Mike Kreke, and Carl Schrage.

Re-elected members, Jim Sullivan, Duane Nordike and Keith Nordike were also sworn in.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Kreke, Nordike D, Nordike K, Rakers, Richter, Schrage, Sullivan, Taylor and Wessel. Absent: Simpson

4. ELECT CHAIRMAN

County Clerk, Mary Rakers, opened the floor for nominations for Chairman. Holtgrave nominated Bob Fix as chairman. Jim Rakers seconded the motion. There were no other nominations. Rakers closes the nominations.

Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

5. ELECT VICE-CHAIRMAN

Mary Rakers stepped down as chair of the meeting. Chairman Fix opened up the floor for vice – chairman nominations. Sullivan nominated Lavern Holtgrave. Duane Nordike seconded the motion. Jim Rakers made a nomination for Craig Taylor. There was no second motion for Craig Taylor. Roll Call for Lavern Holtgrave for vice – chairman.

Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (No); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

6. COMMITTEE APPOINTMENTS

Fix consolidated three committees. The Standing Committees are:

Animal Control & Farm

Bryan Wessel
Craig Taylor
Mike Kreke

Assessment

Mike Kreke
Chuck Simpson
Bryan Wessel

County Health & 708 Mental Health

Board Area on Aging
Craig Taylor
Jim “Homer” Rakers
Matt Cain
Rafael Him

Economic Development, Clinton County

Enterprise Zone &

Greater Centralia Enterprise Zone

Jim Rakers
Keith Nordike
Chuck Simpson
Mike Kreke

Environmental Concerns, Solid Waste, Unincorporated Area

Chuck Simpson
Matt Cain
Rafael Him

Facilities Committee

Duane Nordike
Lavern Holtgrave
Matt Cain

Finance, Health, Revolving Loan, General Services & Judiciary

Jim Rakers
Duane Nordike
Matt Cain
Steve Heiligenstein
Craig Taylor
Bryan Wessel
Jim Sullivan
Carl Schrage

GIS

Craig Taylor
Rafael Him
Steve Heiligenstein

Education

Keith Richter
Mike Kreke
Matt Cain

Insurance

Keith Richter
Steve Heilgenstein
Craig Taylor
Lavern Holtgrave
Carl Schrage

**Law Enforcement, ESDA, Welfare,
Safety, Liquor Committee**

Jim Sullivan
Rafael Him
Keith Richter
Steve Heiligenstein
Keith Nordike

Personnel/Labor

Steve Heiligenstein
Bryan Wessel
Jim “Homer” Rakers
Duane Nordike
Lavern Holtgrave
Keith Richter

The Special Committees are as follows:**UCCI**

Jim Sullivan
Lavern Holtgrave
Chuck Simpson
Duane Nordike

UCCI

Lavern Holtgrave

SCIGA –**South Central Illinois Growth Alliance**

Jim Sullivan
Lavern Holtgrave
Chuck Simpson
Duane Nordike

Road & Bridge Committee

Lavern Holtgrave
Keith Nordike
Bryan Wessel

Tourism Committee

Jim Sullivan
Keith Nordike
Matt Cain

Zoning Committee

Keith Richter
Duane Nordike
Bryan Wessel

Veterans

Chuck Simpson
Rafael Him
Jim Rakers

SILEC**Southern Illinois Law Enforcement**

Jim Sullivan

SIMPAC**Southern Illinois Planning Commission**

Lavern Holtgrave

SWIDA**Southern IL Development Authority**

Jim Sullivan

911 Committee/Board

Duane Nordike
Mike Kreke
Carl Schrage
John Skain
Dan Wobbe
Dennis Haake
Bryan Ripperda
Doug Maue

**Southern Illinois Work Force
Investment Board**

Keith Nordike
Jim Rakers

General Assistance Committee

Ralph Kuhl
Joe Isaak
Warren Strieker
Gerhard Klumke
Marc Hoffmann

Chairman Fix informed the board members they can all go to Attorney General's website and complete the open meetings act course. States Attorney, John Hudspeth, said all are required to complete course and file certificate with County Clerk's office. Chairman Fix said there must be an agenda posted for every meeting and minutes turned into the County Clerk's office. The per diem is increasing from \$70 to \$75 on December 1st. All bills must run through your committee and then through the Finance committee. Jim Rakers said as chairman of the Finance committee said he would like to have the credit card statements for his committee. Chairman said any office or department head must have receipts attached to credit card statements.

7. ADJOURNMENT OF 2014-2016 COUNTY BOARD

Heiligenstein made a motion to adjourn until the December 15, 2014 county board meeting. Holtgrave seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder